

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name; that

I believe I am an original, first and joint inventor of the invention entitled "Portable Water Treatment Facility" described and claimed in the attached specification.

I have reviewed and understand the contents of the specification, including the claims, in the above-referenced application, as amended by any amendment specifically referred to in the Declaration.

I acknowledge my duty pursuant to 37 C.F.R. §1.56 to disclose information of which I am aware which is material to the patentability of this application.

I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

None.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false

statements may jeopardize the validity of the application or any patent issued thereon.

I hereby appoint the following attorneys to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

Mark J. Patterson (Reg. No. 30,412)
I. C. Waddey, Jr. (Reg. No. 25,180)
Edward D. Lanquist, Jr. (Reg. No. 33,729)
Lucian Wayne Beavers (Reg. No. 28,183)
Laura K. Thomas (Reg. No. 39,856)
414 Union Street, Suit 2020
NationsBank Plaza
Nashville, TN 37219

Address all telephone calls to Edward D. Lanquist, Jr. at telephone number (615) 242-2400.

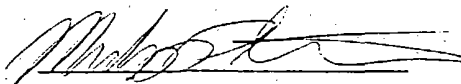
Address all correspondence to:

Edward D. Lanquist, Jr.
Waddey & Patterson
A Professional Corporation
414 Union Street, Suit 2020
NationsBank Plaza
Nashville, TN 37219

Full name of joint Inventor:

Michael J. Peterson

Inventor's signature:



7/24/98

Date

Residence:

39 Annandale Road
Nashville, Tennessee 37215

Citizenship:

United States

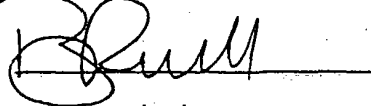
Post Office Address:

39 Annandale Road
Nashville, Tennessee 37215

Full name of joint Inventor:

Richard M. Russell

Inventor's signature:



7/24/98
Date

Residence:

1030 Waller Road
Brentwood, Tennessee 37027

Citizenship:

United States

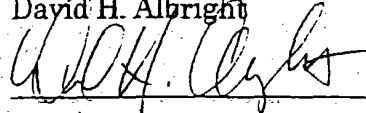
Post Office Address:

1030 Waller Road
Brentwood, Tennessee 37027

Full name of joint Inventor:

David H. Albright

Inventor's signature:



7/24/98
Date

Residence:

112 Christi Place
Pleasant View, Tennessee 37146

Citizenship:

United States

Post Office Address:

112 Christi Place
Pleasant View, Tennessee 37146

Applicant or Patentee: Michael J. Peterson, et al

Attorney's Docket No. 3135

For: PORTABLE WATER TREATMENT FACILITY

**VERIFIED STATEMENT (DECLARATION) CLAIMING SMALL ENTITY STATUS
(37 C.F.R. 1.9 (f) & 1.27 (c)) - INDEPENDENT INVENTOR**

As a below named inventor, I hereby declare that I qualify as an independent inventor as defined in 37 C.F.R. 1.9(c) for purposes of paying reduced fees under section 41(a) and (b) of Title 35, United States Code, to the Patent and Trademark Office with regard to the invention entitled "Portable Water Treatment Facility" described in the specification filed herewith.

I have not assigned, granted, conveyed or licensed and am under no obligation under contract or law to assign, grant, convey or license, any rights to the invention to any person who could not be classified as an independent inventor under 37 C.F.R. 1.9(c) if that person made the invention, or to any concern which would not qualify as a small business concern under 37 C.F.R. 1.9(d) or a nonprofit organization under 37 C.F.R. 1.9(a).

Each person, concern or organization to which I have assigned, granted, conveyed, or licensed, or am under an obligation under contract or law to assign, grant, convey, or license any rights in the invention is listed below:

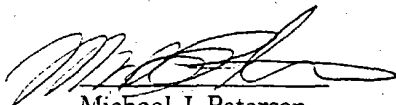
NAME: Water Vault, Inc.

ADDRESS: 2003 Blair Boulevard, Nashville, Tennessee 37212

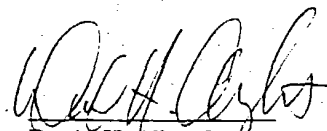
This entity is a Small Business Concern

I acknowledge the duty to file, in this application or patent, notification of any change in status resulting in loss of entitlement to small entity status prior to paying, or at the time of paying, the earliest of the issue fee or any maintenance fee due after the date an which status as a small entity is no longer appropriate. (37 C.F.R. 1.28(b))

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application, any patent issuing thereon, or any patent to which this verified statement is directed.


Michael J. Peterson


Richard M. Russell


David H. Albright

7/24/98
Date

7/24/98
Date

7/24/98
Date

Applicant or Patentee: Michael J. Peterson, et al

Attorney's Docket No. 3135

For: PORTABLE WATER TREATMENT FACILITY

**VERIFIED STATEMENT (DECLARATION) CLAIMING SMALL ENTITY STATUS
(37 CFR 1.9(f) & 1.27(c))—SMALL BUSINESS CONCERN**

I hereby declare that I am an officer of the small business concern identified below:

NAME OF SMALL BUSINESS CONCERN: Water Vault, Inc.

ADDRESS OF SMALL BUSINESS CONCERN: 2003 Blair Boulevard, Nashville, Tennessee

37212

I hereby declare that the above identified small business concern qualifies as a small business concern as defined in 13 CFR 121.12, and reproduced in 37 CFR 1.9(d), for purposes of paying reduced fees to the United States Patent and Trademark Office, in that the number of employees of the concern, including those of its affiliates, does not exceed 500 persons. For purposes of this statement, (1) the number of employees of the business concern is the average over the previous fiscal year of the concern of the persons employed on a full-time, part-time or temporary basis during each of the pay periods of the fiscal year, and (2) concerns are affiliates of each other when either, directly or indirectly, one concern controls or has the power to control the other, or a third party or parties controls or has the power to control both.

I hereby declare that rights under contract or law have been conveyed to and remain with the small business concern identified above with regard to the invention, entitled Portable Water Treatment Facility by inventors Michael J. Peterson, Richard M. Russell, David H. Albright, described in the specification filed herewith.

If the rights held by the above identified small business concern are not exclusive, each individual, concern or organization having rights in the invention is listed below and no rights to the invention are held by any person, other than the inventor, who would not qualify as an independent inventor under 37 CFR 1.9(c) if that person made the invention, or by any concern which would not qualify as a small business concern under 37 CFR 1.9(d), or a nonprofit organization under 37 CFR 1.9(e).

NAME: Water Vault, Inc.

ADDRESS: 2003 Blair Blvd., Nashville, TN 37212

This entity is a Small Business Concern

I acknowledge the duty to file, in this application or patent, notification of any change in status resulting in loss of entitlement to small entity status prior to paying, or at the time of paying, the earliest of the issue fee or any maintenance fee due after the date an which status as a small entity is no longer appropriate. (37 C.F.R. 1.28(b))

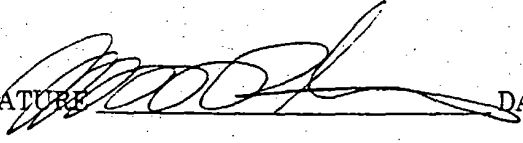
I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application, any patent issuing thereon, or any patent to which this verified statement is directed.

NAME OF PERSON SIGNING: Michael J. Peterson

TITLE OF PERSON IF OTHER THAN OWNER: _____

ADDRESS OF PERSON SIGNING: 2003 Blair Boulevard, Nashville, Tennessee 37212

SIGNATURE



DATE

7/24/99